



*To enrich lives through effective and caring service*



June 3, 2010

**Santos H. Kreimann**  
Director

**Kerry Silverstrom**  
Chief Deputy

To: Small Craft Harbor Commission

From: Santos H. Kreimann, Director

Subject: **ITEM 6c – REVISION OF SMALL CRAFT HARBOR COMMISSION RULES**

Item 6c pertains to the proposed revision of the Small Craft Harbor Commission Rules, which first arose during public comment. The attached redlined draft identifies all of the proposed changes, with the substantive changes being as follows:

- References to the members of the Commission have been made gender neutral;
- The regular Commission meeting time has been changed from 9:30 a.m. to 10:00 a.m. to reflect the time change recently approved by your Commission;
- Section 2: Language added is to conform the section with the Uniform Public Hearing Protocols approved and required by the Board of Supervisors to be adhered to by all County Commissions;
- Section 5: Reference to an exhibit containing guidelines for public participation at public hearings has been removed, given the Board of Supervisors has approved and is requiring all County Commissions to adhere to Uniform Public Hearing Protocols, which are incorporated in your Commission's Rules through many of the currently proposed revisions;
- Section 8: The provision stating no member of the Commission shall be elected to the same office for more than two consecutive terms of one year each has been removed, as this is not what occurs in practice and we wanted to allow your Commission a greater amount of flexibility;
- Section 9: The duties and powers of the Chair are revised to conform with the Uniform Public Hearing Protocols approved and required by the Board of Supervisors to be adhered to by all County Commissions;

- Sections 11 through 16: Much of Section 11 has been removed, which has largely been replaced by Sections 12 through 16 to conform to the Uniform Public Hearing Protocols approved by the Board of Supervisors;
- Section 17: Language included clarifies the order of business for the public comment portion of the meeting;
- Former Sections 14 and 15 regarding meeting in closed session have been removed, because the circumstances under which the Commission could legally meet in closed session are extremely limited and are governed entirely by the Brown Act; and,
- Former Section 22 has been replaced with Section 14, which conforms to the Uniform Public Hearing Protocols approved by the Board of Supervisors.

County Counsel has reviewed and approved the revised Rules as to form.

Your Commission's approval of the revised Rules is requested. The new Rules will be recommended to the Board of Supervisors for adoption upon your Commission's approval.

SHK:ks  
Attachment



# ***Rules***



## ***of the Los Angeles County Small Craft Harbor Commission***

**Revised May 12, 2010**

# RULES OF THE SMALL CRAFT HARBOR COMMISSION

## TABLE OF CONTENTS

	<u>PAGE</u>
CHAPTER I      GENERAL PROVISIONS .....	1
CHAPTER II     COMMISSION MEETINGS .....	1
CHAPTER III    ELECTION, POWERS, AND DUTIES OF CHAIR AND VICE-CHAIR .....	2
CHAPTER IV    CONDUCT OF MEETINGS .....	3
CHAPTER V     MISCELLANEOUS PROVISIONS .....	5

# RULES OF THE SMALL CRAFT HARBOR COMMISSION

## CHAPTER I GENERAL PROVISIONS

Section 1. **APPLICATION.** These rules shall apply to the Small Craft Harbor Commission of the County of Los Angeles (the "~~COMMISSION~~ommission").

Section 2. **RULES OF ORDER.** The proceedings of the Commission shall be governed by the Ralph M. Brown Act (the "Brown Act"), and such other laws of the State of California as may apply, and to the extent the Brown Act and other statutory laws of the State of California do not apply, by Robert's Rules of Order, newly revised, except as ~~herein~~ otherwise provided in these rules (collectively, the "Rules"). The foregoing notwithstanding, compliance with the Rules shall not be mandatory except to the extent required by law, and failure to follow Robert's Rules of Order or these Rules shall not invalidate any Commission action taken. The County Counsel shall act as parliamentarian and, on request of the Chairman, shall give parliamentary advice.

## CHAPTER II COMMISSION MEETINGS

Section 3. **REGULAR MEETINGS.** The regular meetings of the Commission shall be held on the second Wednesday of each month, commencing at the hour of ~~9:30~~10:00 a.m., in the Community Room of Los Angeles County's Department of Beaches and Harbors' Chace Park, at 13650 Mindanao Way, Marina del Rey, California or such other day, time, or place, as the Commission may decide for its ~~next scheduled~~ regular meeting schedule. If any regular meeting day falls upon a holiday, the regular meeting of the Commission shall be held at the same place upon the first succeeding day which is not a holiday commencing at the same hour.

Section 4. **SPECIAL MEETINGS.** The Commission may elect to hold a special meeting on a day, at a time, or in a location other than that prescribed in Section 3 for regular meetings. All Rules pertaining to regular meetings of the Commission shall apply to special meetings to the extent they may be applicable to the special meeting to be conducted.

Section 5. **PUBLIC HEARINGS.** The Commission may hold public hearings and may appoint one of its members to be the hearing officer, with responsibility for reporting his/her findings and recommendations to the Commission. ~~Guidelines for public participation at a public hearing are included in Exhibit 1.~~

Section 6. **QUORUM.** A majority of the Commission shall constitute a quorum, and a quorum must be present for the Commission to conduct its business.

Section 7. **MAJORITY VOTE.** No act of the Commission shall be valid or binding unless a majority of the Commission concurs. However, if there is less than a



majority vote of the Commission on an item, the Commission may refer the item to the Board of Supervisors with a notation of the Commission's vote.

### **CHAPTER III**

### **ELECTION, POWERS, AND DUTIES OF CHAIRMAN AND VICE-CHAIRMAN**

Section 8. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN.** At its January meeting, the Commission shall elect both a Chairman and a Vice-Chairman to serve until the next January regular meeting. ~~No member of the Commission shall be elected to the same office for more than two consecutive terms of one year each.~~

Section 9. **CHAIRMAN DUTIES AND POWERS.** The Chairman shall possess the powers, and perform the duties prescribed, as follows:

- a. Have general direction over the Commission meeting ~~room~~ and assign seats for the use of the members;
- b. Preserve order and decorum; prevent demonstrations; order removed from the meeting any person whose conduct he/she deems objectionable; and order the meeting room cleared whenever he/she shall deem it necessary (Government Code section 54957.9);
- c. Assure that attendance of the public at meetings ~~in the Meeting Room~~ shall be limited to the number which can be accommodated by the seating facilities regularly maintained therein. No standees shall be permitted;
- d. Allocate the length of time for public discussion of any matter in advance of such discussion, with the concurrence of the Commission;
- e. Allocate equal time to opposing sides insofar as possible taking into account the number of persons requesting to be heard on any side;
- f. Limit the amount of time that a person may address the Commission during a public discussion period in order to accommodate those persons desiring to speak and to facilitate the business of the Commission; and,
- g. ~~Appoint hearing officers and set dates for public hearings.~~ At his/her discretion, alter or change the order in which agenda items are considered, depending upon his/her determination of the importance or urgency of an item.

~~In the event of the resignation, removal, or death of the Chairman, the Vice-Chairman shall serve as Chairman for the remainder of the term.~~

Section 10. **VICE-CHAIRMAN DUTIES AND POWERS.** The Vice-Chairman shall have all of the powers and duties of the Chairman during the absence of, or inability to act of, the Chairman. In the event of the resignation, removal, or death of the Chair, the Vice-Chair shall serve as Chair for the remainder of the term.

In the event of the resignation, removal, or death of the Vice-Chairman, or the assumption of duties and powers of the Chairman by the Vice-Chairman as provided in Section 9, the Commission shall elect another member to serve as Vice-Chairman until the end of the term.

#### **CHAPTER IV**

#### **CONDUCT OF MEETINGS**

Section 11. **PUBLIC MEETINGS.** Meetings of the ~~Small-Craft Harbor~~ Commission are open to the public.

- ~~1. The general public is invited to comment upon agenda items after introduction of the item by a member of the Commission or Department.~~
- ~~2. Individual speakers may be limited to specific time periods of not less than three minutes, and are requested to present information not already provided. Speakers will be recognized only once on a given item.~~
- ~~3. At the conclusion of the public comments the Commission will consider the item without any further comment or debate from the floor.~~
- ~~4. The "Communications From the Public" item on the agenda provides time for any party to address the Commission on any matters that are within the subject matter jurisdiction of the Commission. A person may make one presentation under this agenda item per Commission meeting. Individual speakers may be limited to specific time periods of not less than three minutes in length; the number of speakers under this item may be limited to five.~~
- ~~5. The Chairman, at his discretion, may alter or change the order in which agenda items are considered, depending upon his determination of the importance or urgency of an item.~~
- ~~6. The Chairman shall order removed from the Commission Meeting Room any person who commits the following acts with respect to a regular or special meeting of the Commission:~~
  - ~~a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;~~
  - ~~b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;~~
  - ~~c. Disobedience of any lawful order of the Chairman, which shall include an order to be seated or to refrain from addressing the Commission;~~
  - ~~d. Any other unlawful interference with the due and orderly course of said meeting.~~



Any such removal shall be effected by a peace officer upon being directed by the Chairman.

Section 12. **REMOVAL FROM COMMISSION MEETINGS.** At the discretion of the Chair or upon vote of the Commission, the Chair may order removed from the meeting any person who commits the following acts of disruptive conduct at a regular, adjourned regular or special meeting of the Commission:

- a. Disorderly, contemptuous or insolent behavior toward the Commission or any member thereof, tending to interrupt the due and orderly course of said meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Commission;
- d. Any other unlawful interference with the due and orderly course of said meeting; and any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon a majority vote of the Commission; and,
- e. In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Commission for up to a maximum of 90 days. The period of prohibition from addressing the Commission will be determined by the Chair, or the Commission upon a vote, based on the number and severity of prior incidents of disruptive conduct.

Any such removal shall be effected by a peace officer upon being directed by the Chair.

Section 13. **REQUESTS TO ADDRESS THE COMMISSION ON AN AGENDA ITEM.** A person requesting to address the Commission will be allowed a total of three minutes per meeting, unless the time is adjusted by the Chair as deemed appropriate given the nature of the matter. Requests to be heard must be submitted to the Commission staff through the use of an approved "Speaker Request" form before the item is called. Any individual found to have engaged in disruptive conduct, as defined above, may be prohibited from addressing the Commission at future meetings as set forth above.

Speaker Request forms shall request the following information from the constituent:

- a. The name of the Commission
- b. Agenda item number to be discussed or Public Comment
- c. If the constituent is in favor or opposed to the agenda item
- d. Constituent's name



- e. Constituent's telephone number (optional)
- f. Constituent's address (optional)
- g. Name of organization (if applicable)
- h. A brief summary of the constituent's position on the matter

Section 14. ADDRESSING THE COMMISSION. No person shall address the Commission until he/she has first been recognized by the Chair. The decision of the Chair to recognize or not recognize a person may be changed by order of the Commission. All persons addressing the Commission shall give their names for the purpose of the record. The Chair may, in the interest of facilitating the business of the Commission, limit or expand the amount of time which a person may use in addressing the Commission.

Section 15. USE OF CELL PHONES AND PAGERS DURING COMMISSION MEETINGS. All pagers and cell phones belonging to the public, press or Commission personnel must be placed on vibrate mode or be turned off while a Commission meeting is in session.

Section 16. PUBLIC COMMENT - NON-AGENDA ITEMS. Notwithstanding any other provision of these Rules, members of the public shall have the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission. A person requesting to address the Commission on a non-agenda item will be allowed up to three minutes per meeting. A person addressing the Commission shall avoid personalities on an agenda or non-agenda item. Any individual found to exhibit disruptive conduct, as defined above, may be prohibited from addressing the Commission on agenda items and during public comment at future meetings as set forth above.

Section 17. ORDER OF BUSINESS. The business of each regular meeting of the Commission shall be transacted as far as practicable in the following order:

- a. Call to order and action on absences;
- b. Action on minutes of prior meeting;
- c. Comments by members of the public on matters that are not on the agenda but are within the subject matter jurisdiction of the Commission;
- d. Posted agenda items, e.g., regular reports, old business, new business, staff reports;
- e. Items not on the posted agenda to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or items requiring immediate action because of an emergency situation involving severe impairment to the public health or safety or where the need to take action arose subsequent to the posting of the agenda;
- f. Presentation of scrolls, where applicable; and,

g. Adjournment.

Section 18. **AGENDAS AND POSTING REQUIREMENT.** The Commission may set items for each agenda and. Agendas will be posted at least 72 hours in advance of each regular meeting at the Administration building of the Department of Beaches and Harbors located at 13837 Fiji Way, Marina del Rey. The agenda will describe each agenda item to be considered, the proposed action, and the location and time of the meeting.

~~Section 14. **MATTERS FOR CLOSED SESSIONS.** The Brown Act allows the Commission to go into closed session to discuss the following matters:~~

- ~~1. The purchase, sale, or lease of real property with the agency's negotiator, or to instruct the negotiator.~~
- ~~2. Pending litigation.~~
- ~~3. National security, or the security of public buildings and/or threats to public access to public services and facilities.~~
- ~~4. The issuance of a license to a person with a criminal record.~~
- ~~5. The appointment, employment, performance, or dismissal of an employee, or to hear complaints or charges against an employee, unless the employee requests a public hearing.~~
- ~~6. Salaries, compensation, or fringe benefits for employees.~~

~~Section 15. **CLOSED SESSIONS — PROCEDURES.** In order to maintain compliance with the Brown Act, the intent of which is to insure that the public's business is conducted in open meetings, the following procedures will be followed whenever the Commission holds a closed session:~~

- ~~1. Prior to or after any closed session, the Commission must publicly state the general reason or reasons for the closed session. Specific statutory authority may be cited.~~
- ~~2. If the closed session is to discuss pending litigation which has been formally initiated before a court, an administrative body, a hearing officer, or an arbitrator, the title of the litigation must be cited in the public statement, unless it would jeopardize the County's ability to serve process on an unserved party or to conclude settlement negotiations, and a memorandum of reasons and authority for the closed session shall be prepared by the County Counsel and filed with the minutes and records of the Commission.~~
- ~~3. In the closed session, the Commission may only discuss the matters covered in the public statement.~~



4. ~~A minute book shall be kept of the topics discussed in the closed sessions and the decisions made. This book shall not be a public record and may only be viewed by members of the Commission, or court of general jurisdiction in the event of an alleged violation of the Brown Act.~~

## **CHAPTER V MISCELLANEOUS PROVISIONS**

Section 169. **SECONDED MOTION.** Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the Chairman.

Section 4720. **ROLL CALL.** The roll need not be called in voting upon a motion except where specifically required by law or requested by a member. If the roll is not called, in the absence of objection, the Chairman may order the item unanimously approved. When the roll is called on any motion, any commissioner present who does not vote in an audible voice shall be recorded as "Aye".

Section 4821. **SIGNS.** Except with prior authorization of the Chairman, no placards, signs or posters or packages, bundles, suitcases or other large objects shall be brought into the Commission Meeting Room.

Section 4922. **DISRUPTIONS.** All demonstrations, including cheering, yelling, whistling, hand clapping and foot stamping, are prohibited.

Section 203. **DISTRIBUTION OF LITERATURE.** Except with prior authorization of the Chairman, the distribution of literature, of whatever nature or kind, is prohibited.

Section 244. **SMOKING.** Smoking is prohibited in the Commission Meeting Room.

~~Section 22. **ADDRESSING THE COMMISSION.** No person shall address the Commission until he or she has first been recognized by the Chairman. The decision of the Chairman to recognize or not recognize a person may be changed by order of the Commission. All persons addressing the Commission shall give their names for the purpose of the record and state whether they are addressing the Commission on their own behalf or the behalf of someone else. The Chairman may, in the interest of facilitating the business of the Commission, limit the amount of time which a person may use in addressing the Commission.~~

Section 235. **COUNTY LOBBYISTS.** The Chairman may refuse permission to any person not registered as a "county lobbyist" in accordance with provisions of Chapter 2.160 of Los Angeles County eCode who is seeking to address the Commission in his/her capacity as a "county lobbyist", as that term is defined in Chapter 2.160 of the Los Angeles County eCode.





*To enrich lives through effective and caring service*

June 3, 2010



**Santos H. Kreimann**  
Director

**Kerry Silverstrom**  
Chief Deputy

TO: Small Craft Harbor Commission  
FROM: *Kerry Silverstrom for*  
Santos H. Kreimann, Director

SUBJECT: **ITEM 7a - ONGOING ACTIVITIES REPORT**

**BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY**

On April 20, 2010, the Board of Supervisors approved \$708,000 in funding for the Fourth Supervisorial District's Paratransit Program to provide continuation of paratransit services to eligible patrons in the unincorporated areas of the County, including Marina del Rey, for Fiscal Year 2010-2011.

On May 11, 2010, the Board approved Phase II of the Marina Waterline Replacement Project, using \$1.5 million from the Marina Accumulative Capital Outlay (ACO) Fund to finance a portion of the anticipated \$4.25 to \$6 million construction cost. The project will provide an improved water supply system to meet both Fire Department requirements and domestic usage demand for the existing and proposed development of the Marina.

Also on May 11, the Board authorized the Sheriff to accept a California Department of Boating and Waterways grant to assist with enforcement of all boating regulations within the Marina harbor and the waters of Santa Monica Bay.

On May 25, 2010, the Board adopted the Sewer Service Charge Annual Report for the Marina Sewer Maintenance District, which maintains for Fiscal Year 2010-11 the basic annual sewage unit charge of \$190 for each sewage unit

**REGIONAL PLANNING COMMISSION'S CALENDAR**

On April 28, 2010, the Regional Planning Commission held a public hearing on the projects on Parcels OT (Oceana Retirement Facility) and 21 (Holiday Harbor) and approved both projects. However, the Regional Planning Commission's decision in connection with Parcel 21 has been appealed and will be scheduled for consideration by the Board of Supervisors in the near term. The Parcel OT project will also be considered by the Board of Supervisors because of the Local Coastal Program Amendment associated with it.

**VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE**

No update from last month to report.

**OXFORD BASIN PROJECT UPDATE**

The Department of Public Works has advised that it is proceeding on design of the plans and has the following tentative schedules: 60% design plans to be completed by the end of August 2010; 90% plans to be completed by the end of October 2010; and, 100% completed plans by the end of December 2010.

**REDEVELOPMENT PROJECT STATUS REPORT**

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

**DESIGN CONTROL BOARD MINUTES**

Design Control Board minutes are not available at this time.

**UNLAWFUL DETAINER ACTIONS**

No unlawful detainer lawsuit has been reported for the months of May and June 2010.

**PARCELS 49 AND 77 COMPETITIVE SELECTION PROCESS**

No update from last month to report.

**DIVERSION OF BALLONA CREEK DRY WEATHER FLOW TO HYPERION**

No update from last month to report.

**PUBLIC ACCESS ON STRIP OF LAND BETWEEN OCEAN FRONT WALK AND THE BEACH**

No update from last month to report.

SHK:ks  
Attachment (1)

Marina del Rey Redevelopment Projects  
Descriptions and Status of Regulatory/Proprietary Approvals  
As of June 2, 2010

Map Key	Parcel No. -- Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
1	<b>7</b> -- Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	<b>Massing</b> -- 3 stories, 36'-7" in height <b>Parking</b> -- Currently 465 spaces. Possible slight reduction of parking due to relocation of landside boating facilities. Impact is currently unknown.	Proprietary -- BOS action on term sheet on 9/29/09. Regulatory -- The 30-day public review period of the MND was 3/15/10 through 4/14/10. BOS consideration pending.	No Variance proposed
2	<b>8</b> -- Bay Club/ Decron Properties	David Nagel	* Building renovation; 205 apartments * 207 slips + 11 end ties will be reconstructed	<b>Massing</b> -- Two 3-story residential buildings over parking; 41' and 48' <b>Parking</b> -- 315 residential parking spaces and 172 slip parking spaces	Proprietary -- Term sheet action by BOS August 2008; lease extension option approved by BOS 12/8/09. Regulatory -- DCB conceptual approval on August 2008. Site Plan Review application filed with DRP on 12/4/08. BOS certified MND on 12/8/09. CDP application for new docks filed with CCC on 4/5/10.	No Variance proposed
3	<b>9</b> -- Woodfin Suite Hotel and Vacation Ownership/ Woodfin Hotels	Ben Ryan	* 19-story, 288-room hotel (152 hotel rooms and 136 timeshare suites) * 6-story parking structure containing 360 spaces * New public transient docks * 28 foot-wide waterfront promenade * Wetland park	<b>Massing</b> -- 19-story hotel with 5-story parking structure, 225' tall, on northern half of parcel with view corridor and wetland park on southern half <b>Parking</b> -- All project required parking to be located on site	Proprietary -- Term sheet action by BOS February 2007 Regulatory -- DCB conceptual approval on June 2006. RPC filing on November 2006. DCB approval of promenade improvements on 12/17/09. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC approval of CDP for wetland park and Plot Plan for waterside on 3/10/10. Project appealed to BOS and meeting date to be determined.	CDP required from from CCC for waterside improvements
4	<b>10/FF</b> -- Neptune Marina/ Legacy Partners	Sean McEachorn	* 526 apartments * 161-slip marina + 7 end-ties * 28 foot-wide waterfront promenade * Replacement of public parking both on and off site	<b>Massing</b> -- Four 55' tall clustered 4-story residential buildings over parking with view corridor <b>Parking</b> -- 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary -- Term sheet action by BOS August 2004; lease documents approved by BOS August 2008 Regulatory -- DCB conceptual approval on June 2006. RPC filing on November 2006. DCB approval of promenade improvements on 12/17/09. RPC certified EIR and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS on 3/10/10.	LCP amendment to allow apartments on Parcel FF, remove Open Space category, and transfer development potential from other development zones Parking permit to allow 103 replacement public parking spaces off site Variance for enhanced signage and reduced setbacks
5	<b>100/101</b> -- The Shores/ Del Rey Shores	Jerry Epstein/ David Levine	* 544-unit apartment complex * 10 new public parking spaces	<b>Massing</b> -- Twelve 75' tall 5-story residential buildings <b>Parking</b> -- All parking required of the project to be located on site plus 10 public beach parking spaces	Proprietary -- Lease extension Option approved by BOS December 2006. 18-month extension of Option approved by BOS on 12/15/09. Regulatory -- RPC approval June 2006; BOS heard appeal February 2006; and approved project March 2007. Per court order, EIR redone as to grading; BOS approved EIR 12/16/08; Plan check application filed	Variance for enhanced signage
6	<b>95/LLS</b> -- Marina West Shopping Center/Gold Coast	Michael Pashaie/ David Taban	*23,500 square feet of commercial/retail/restaurant and public park component.	<b>Massing</b> -- Single story buildings <b>Parking</b> -- All parking required of the project to be located on site	Proprietary -- New Term sheet to be negotiated. Regulatory -- To be determined.	No Variance proposed
7	<b>145</b> -- Marina International Hotel/ IWF Marina View Hotel	Dale Marquis	* Complete renovation of 134 rooms	<b>Massing</b> -- Two 3-story buildings, 42' and five 1-story bungalows, 22' <b>Parking</b> -- 208 parking spaces.	Proprietary -- BOS action on term sheet on 2/16/10. Regulatory -- DCB initial hearing November 2008; conceptual approval granted January 2009. Initial Study received by DRP May 2009; 30-day public review period of the MND was 3/10/10 through 4/09/10. BOS consideration pending.	No Variance proposed
8	<b>OT</b> -- Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 114-unit congregate care units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	<b>Massing</b> -- One 5-story residential (senior) building over ground-floor retail and parking; 65' tall <b>Parking</b> -- On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary -- Lease documents approved by BOS July 2008. Regulatory -- DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC certified EIR and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS on 4/28/10.	LCP amendment to create Active Seniors Accommodations Land Use Category and rezone OT from Parking to Active Seniors Accommodations with Mixed Use Overlay Zone, and transfer development potential between Development Zones Parking permit for senior retirement facility and to allow some replacement public parking off site. No Variance proposed
9	<b>33/NR</b> -- The Waterfront	Ed Czucker/Derek Jones	* 292 apartments * 32,400 square-foot restaurant/retail space * Rooftop observation deck * Replacement public parking both on and off site	<b>Massing</b> -- Three 5-story mixed use residential/retail buildings (two 44' tall and one 61' tall) with view corridor <b>Parking</b> -- All required project parking to be located on site; 69 public parking spaces to be replaced on site.	Proprietary -- Lease documents in process and economic terms being negotiated. Regulatory -- DCB conceptual approval on August 2004; revised project considered by DCB on August 2008 and December 2008.	Change zoning for Pcls 33 and NR to Residential V with a Waterfront Overlay Zone. Parking permit to allow some replacement public parking off site. No Variance proposed
10	<b>21</b> -- Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	<u>Phase 1</u> * 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail, marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza <u>Phase 2 (Parcel C)</u> * Westernmost portion of land to revert to County for public parking	<b>Massing</b> -- One 56' tall commercial building with view corridor/community park <b>Parking</b> -- Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacement for OT) spaces and Parcel 20 boater parking	<u>Phase 1</u> Proprietary -- Lease option documents approved by BOS July 2008. Option has expired. Regulatory -- DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed 5/12/10. <u>Phase 2 (Parcel C)</u> DCB hearing March and April 2006 on transfer of leasehold to County. Item continued.	CDP for landside from Regional Planning CDP for waterside from Coastal Commission No Variance proposed
11	<b>42/43</b> -- Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation and dock replacement	<b>Massing</b> -- 36' tall hotel building <b>Parking</b> -- 372 Parking spaces	Proprietary -- Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. Regulatory -- DRP application for environmental review only was signed by DBH on 4/28/10.	No Variance proposed
12	<b>44</b> - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,090 s.f. visitor serving commercial space * 143 slips + 5 end ties and 234 dry storage spaces	<b>Massing</b> -- Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65'5" tall. 771.5 lineal feet view corridor proposed <b>Parking</b> -- 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces are required)	Proprietary -- Term sheet to be negotiated . Regulatory -- Initial DCB review during the October 2008 meeting, but project will be revised.	Shared Parking Agreement No Variance proposed
13	<b>52/GG</b> -- Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. Countyboatwright facility	<b>Massing</b> -- 81.5' high boat storage building partially over water and parking with view corridor <b>Parking</b> -- All parking required of the project to be located on site, public parking to be replaced on Parcel 56	Proprietary -- Term sheet action by BOS on July 2006; SCHC approved Option March 2007; BOS approved Option May 2007. BOS granted extension and modification of Option on 11/10/09. Regulatory -- DCB disapproved project on May 2007. DRP application filed December 2008. Screencheck Draft EIR received July 2009.	LCP amendment to rezone site to Boat Storage and to transfer Public Facility use to another parcel. Variance for reduced setbacks and Architectural Guidelines requiring that structures beat least 15 ft. from bulkhead
14	<b>55/56/W</b> -- Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	<b>Massing</b> -- Nine mixed use hotel/visitor-serving commercial/retail structures (8 1- and 2-story and 1 60'-tall hotel over ground floor retail/ restaurant), parking structure with view corridor <b>Parking</b> -- On-site parking includes all project required parking, parking for Parcel 61 lessee (Shanghai Reds) and replacement parking from Parcel 52	Proprietary -- Lease extention Option approved by BOS December 2005. Option expired Regulatory -- DCB conceptual approval in July 2006. DRP application filed May 2007. Screencheck DEIR in review.	Shared Parking Agreement Variance for reduced setbacks (side and waterfront)
15	<b>64</b> -- Villa Venetia/ Lyon	Peter Zak	* Complete leasehold renovation	<b>Massing</b> -- Existing 224 units in 3 stories with portions over parking <b>Parking</b> -- All parking located on site	Proprietary -- BOS action on term sheet on 2/2/10 Regulatory -- Project has changed from redevelopment to refurbishment. Initial Study received by DRP May 2009. 30-day public review period of the MND was 4/12/10 through 5/12/10.	No Variance proposed



# PROJECT STATUS REPORT - KEY

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